



VILLAGE OF COLD SPRING

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Board of Trustees Agenda

July 15, 2014 at 7:30 pm

1. Pledge of Allegiance
2. Roll call
3. Public Hearings related to changing West Street to a One-Way Street from Main to North Street and Sale of The Grove
4. Monthly Meeting- Approval of minutes: 7/01/2014 and 7/03/2014
5. Financial Report- Budget Amendment Resolution # 22-2014
6. Report of Water and Wastewater Departments
7. Report of Code Enforcement- Review Proposed Building Department Fee Schedule
8. Report of the Police Department
9. Justice Court Report
10. Additional monthly reports – Recreation Commission, Liaison reports: Planning and Zoning Board of Appeals, Town of Philipstown, Chamber of Commerce, Historic District Review Board, Putnam County, Cold Spring Boat Club, Fire Company, Parking Committee, Lighting Committee, Tree Advisory Committee
11. Report of the Mayor and Board of Trustees
12. Correspondence- Letter of thanks from Get Your Guts in Gear
Potential Parking Sticker/Permit Program
13. Old Business: Authorize signature on Police Contract 6/1/2013 to 5/31/2017
Authorize signature on CLG Grant Contract
Authorize signature on extension of LWRP Grant Contract
Consider resolution for sale of The Grove
Discussion on consolidation of building departments
Discussion on zoning update committee appointments
14. New Business Add additional signatory for M & T Bank accounts
Schedule July and August board meetings
Docking application Clearwater

15. Approval of bills

16. Public Comment